

## **AGENDA**

CMER Meeting  
May 24, 2005  
9am to 3pm  
Northwest Indian Fisheries Commission  
Lacey, WA

### **Business Meeting (9am to 12pm)**

1. \*Approve minutes from April meeting and Review Actions items (Rowton)
2. Compliance Monitoring Update (Marcus Johns)
3. SRC Update (McNaughton)
4. Budget Update (McNaughton)
5. Unfinished Projects and Documents residing in SAGs (Sturhan)
6. \*SAG Requests –
  - LWAG: request for \$11,000 to fund work on the SAA Detection/Relative Abundance Methodology Project for Species Identification of Giant Salamanders.
  - WETSAG: Request for posting conference downloads to CMER website.
  - WETSAG: Request for approval of response plan for the Forested Wetland Regeneration Pilot Study.
7. CMER Monthly Report to Policy (Martin)
8. Disclaimer Discussion (Sturhan, Martin)
9. SAG Issues (All)
10. Next agenda, science topic

**\* denotes action item**

### **Science Topic (1pm – 3pm)**

ISAG Extensive Fish Passage Study; discussion of the technical and Policy questions. Smitch suggested that CMER also revisit why we are doing this study.